



**San Francisco Public Utilities Commission  
 Citizens' Advisory Committee  
 Wastewater Subcommittee**

**MEETING AGENDA**

**Tuesday, September 10, 2019  
 5:30 p.m. – 7:00 p.m.  
 525 Golden Gate Ave, 3rd Floor, Tuolumne Conference Room**

**Mission:** The Wastewater Subcommittee shall review sewage and stormwater collection, treatment, and disposal system replacement, recycling, and other relevant plans, programs, and policies ([Admin Code 5.140-142](#)).

**Members**

<b>Anietie Ekanem</b> (D10)	Wendy Aragon (D1)	Amy Zock (D6)
Amy Nagengast (D8)	Misty McKinney (B-Enviro. Justice)	

M = Mayoral appointment, B = Board President Appointment

Staff Liaisons: Tracy Zhu and Edgar Barraza

**ORDER OF BUSINESS**

1. **Call to order and roll call**
2. **Approve [April 2, 2019](#) Minutes** (5 minutes)
3. **Report from the Chair** (5 minutes)
  - Welcome members, staff, and the public
4. **Public Comment:** Members of the public may address the Committee on matters that are within the Committee's jurisdiction and are not on today's agenda (2 minutes per speaker)
5. **Presentation and Discussion: [Ocean Beach Climate Change Adaptation Project](#)**, Anna Roche, Project Manager, Climate Change, Infrastructure Bureau (15 minute presentation, 15 minute discussion)
6. **Presentation and Discussion:** CAC Leadership Retreat Recap, Anietie Ekanem, Wastewater CAC Chair (20 minute discussion)
  - Meeting topics
  - Shared leadership and developing member-specific expertise
  - Wastewater Subcommittee-led field trip

**London N. Breed**  
Mayor

**Ann Moller Caen**  
President

**Francesca Viotor**  
Vice President

**Anson Moran**  
Commissioner

**Ike Kwon**  
Commissioner

**Harlan L. Kelly, Jr.**  
General Manager



## 7. Staff report (10 minutes)

- [Sewer System Improvement Program 2018 Annual Report](#)
- The San Francisco Arts Commission (SFAC) invites artists and artist teams to submit qualifications for inclusion in the [Bayview Artist Registry](#), which will be used to shortlist artists for future projects, including a temporary art installation on the [Southeast Treatment Plant construction fence](#) and the 2D program for the new Southeast Community Facility at 1550 Evans.
- SFPUC Workforce and Economic Program Services team works in partnership with community-based organizations, partner firms, and local unions to implement different programs and trainings within our communities, enabling San Francisco residents to become qualified to work on our construction projects happening across the City. [Watch this video](#) to hear from several Bayview–Hunters Point residents on their experience completing a pre-apprenticeship training with the Laborers
- SFPUC’s Contractors Assistance Center (CAC) partners with the Lawyers Committee for Civil Rights (LCCR) to provide free workshops and technical assistance to Local Business Enterprises (LBEs). LCCR hosted a [workshop](#) on September 5 that focused on some of the common clauses in contracts that can impact LBE’s business. This workshop is in advance of a [free legal clinic](#) on Wednesday, September 18, to for LBE’s for a free consultation.
- Headworks Facility Project at the Southeast Treatment Plant has been named an [Envision Gold recipient](#), a national award that celebrates sustainability excellence in civil infrastructure projects! This is the first public infrastructure project in San Francisco to receive such an honor, designated by the Institute for Sustainable Infrastructure

## 8. Future Agenda Items and Resolutions (5 minutes)

- Environmental Justice Analysis update
- Watershed Stewardship Grants
- Stormwater Management Ordinance and the Southeast Treatment Plant
- Environmental Justice in Capital Projects
- SSIP Phase II
- Communications Updates
- Upcoming Construction
- Biosolids and Green Infrastructure Resolution Update
- Workforce Programs and Qualifications

## 9. Announcements/Comments (5 minutes)

The next rescheduled meeting of the Wastewater Subcommittee will take place on November 12, 2019. Visit [www.sfwater.org/cac](http://www.sfwater.org/cac) for final confirmation of the next meeting date.

## 10. Adjournment

Additional materials not listed as explanatory documents on this agenda, if any, that are distributed to the SFPUC Citizens’ Advisory Committee (CAC) prior to or during the meeting in connection with any agenda item will be available to the public for inspection and copying in accordance with Government Code Section 54954.1 and Sunshine Ordinance §§ 67.9, 67.28 (b) & 67.28 (d), at 525 Golden Gate Avenue, 12<sup>th</sup> Floor.

### Disability Access

The CAC meeting will be held in the O’Shaughnessy Conference Room on the 2nd Floor of the SFPUC Offices located at 525 Golden Gate Avenue (Corner of Golden

Gate and Polk). The Conference Room is wheelchair accessible. The nearest accessible BART station is the Civic Center Station at United Nations Plaza and Market Street. For information about accessible Muni services call (415) 923-6142.

The following services are available on request 48 hours prior to the meeting; except for Monday meetings, for which the deadline shall be 4:00 p.m. of the last business day of the preceding week: For American sign language interpreters or the use of a reader during a meeting, a sound enhancement system, and/or alternative formats of the agenda and minutes, please contact Tracy Zhu at (415) 554-1816, or [tzhu@sfgov.org](mailto:tzhu@sfgov.org) or our TTY at (415) 554-3488 to make arrangements for the accommodation. Late requests will be honored, if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals. Individuals with chemical sensitivity or related disabilities should call our accessibility hotline at (415) 554-6789.

### **LANGUAGE ACCESS**

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Committee. Assistance in additional languages may be honored whenever possible. To request assistance with these services please Tracy Zhu at (415) 554-1816, or [tzhu@sfgov.org](mailto:tzhu@sfgov.org) at least 48 hours in advance of the hearing. Late requests will be honored if possible.

### **語言服務**

根據三藩市行政法第91章“語言服務條例”，中文、西班牙語和/或菲律賓語口譯服務在有人提出要求後會提供。翻譯版本的會議記錄可在委員會後要求提供。其他語言協助在可能的情況下也可提供。請於會議前至少48小時致電(415) 554-1816或電郵至 [[tzhu@sfgov.org](mailto:tzhu@sfgov.org)] Tracy Zhu 提出口譯要求。逾期要求，在可能狀況下會被考慮。

### **ACCESO A IDIOMAS**

De acuerdo con la Ordenanza de Acceso a Idiomas “*Language Access Ordinance*” (Capítulo 91 del Código Administrativo de San Francisco “*Chapter 91 of the San Francisco Administrative Code*”) intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Los minutos podrán ser traducidos, de ser requeridos, luego de ser aprobados por la comité. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con Tracy Zhu al (415) 554-1816, o [tzhu@sfgov.org](mailto:tzhu@sfgov.org) por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

### **PAG-ACCESS SA WIKA**

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komite. Maari din magkaroon ng tulong sa

ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Tracy Zhu sa (415) 554-1816, o [tzhu@sfgov.org](mailto:tzhu@sfgov.org) sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.

**Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code §2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220 San Francisco, CA 94102, Phone: (415) 252-3100/Fax: (415) 252-3112, Email: [ethics.commission@sfgov.org](mailto:ethics.commission@sfgov.org).

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